

Board of Directors Meeting

April 7, 1973

Minutes of the meeting of the Board of Directors of the Heber Creeper held at the home of Lowe Ashton. The meeting was called to order by Lowe Ashton at 3:25 p.m. Those in attendance were Ed McLaughlin, Wesley R. Budd, C. H. Nielson, J. R. Edwards, W. E. Sweeney, Del Wallengren, Dr. R. Raymond Green, Lowe Ashton and Leon Ritchie.

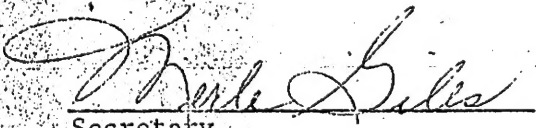
Wesley R. Budd made the motion that the rules be suspended and that the Board of Directors re-elect and return the present slate of officers for the following year. Dr. R. Raymond Green seconded the motion. ALL Approve.

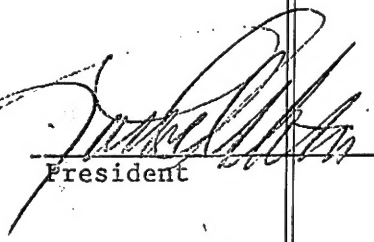
Lowe Ashton, President
W. E. Sweeney, First Vice President
C. H. Nielson, Second Vice President
J. Harold Call, Secretary
Edward McLaughlin, Treasurer

The Gift Shop will be owned and operated by the Heber Creeper this year. Last year the Nackos brothers lost money and were not able to pay the Company their payment. We are taking it out in bumper stickers. A Salt Lake Firm, Miller and Ryan at the present service the Skunk, Durango-Silverton and other scenic steam railroads and have the perfect line of merchandise for our use. Ed has already ordered post cards and hats.

Del Wallengren made the motion that the Directors should hold meetings every month, at the discretion of the President, during the operating season. W. E. Sweeney seconded the motion. ALL APPROVE.

The meeting adjourned at 3:55 p.m.


Secretary


President